



บริษัท ดีมีเตอร์ คอร์ปอเรชั่น จำกัด (มหาชน)

Demeter Corporation Public Company Limited

เลขที่ 191/43 อาคารซีทีไอ ทาวเวอร์ ชั้น 21 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110

โทรศัพท์ 0 2204 2601 โทรสาร 0 2204 2616

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Tel. 0 2204 2601 Fax. 0 2204 2616

DCORP 087/2018

December 11, 2018

Re: Invitation to shareholders to propose the 2019 Annual General Shareholder's Meeting agenda and Nomination of Director

Attention: President
Stock Exchange of Thailand

According to the good corporate governance regarding the equitable treatment of shareholder, Demeter Corporation Plc. (DCORP) would like to invite the shareholders to propose in advance agendas for the 2019 Annual General Shareholders' Meeting and qualified persons to be the candidates for the nomination of DCORP's Directors in compliance with the criteria specified by the Company and announced on the Company's website at www.demetercorporation.com from 11 December 2018 – 15 January 2019.

Furthermore, the shareholders may send the Inquiry Form in advance of the 2019 Annual General Meeting of Shareholders, which will be available on the Company's website at www.demetercorporation.com from 15 March – 10 April 2019.

Please be informed and publish to investors accordingly.

Sincerely Yours,

Kulthida Verathaworn

(Ms. Kulthida Verathaworn)

Company Secretary

Demeter Corporation Public Company Limited

Company Secretary Department
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